

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday July 17, 2013

Place: Cobden Council Chambers Start Time: 1:00 p.m.

REGULAR COUNCIL MEETING AGENDA

Public Meeting

1. An application to amend Zoning By-Law 23-92 of the former Township of Ross
Part of Lot 16, Concession 6, 2903 Queens Line
2. An application to amend Zoning By-Law 98-13 of the former Township of Westmeath
Part of Lot 17, Concession 2 EML, Zion Line

1. Call to Order
2. Prayer
3. Roll Call
4. Disclosure of Pecuniary Interest
5. Adoption of the Agenda
6. Adoption of the Minutes of the Last Meeting
7. Adoption of the Accounts

8. Delegation

1. 1:00pm Steve Fiegen – Bonnechere Valley dog pound update

9. Departmental Reports

- a. Monthly reports from Treasurer, Fire,
Public Works, Environmental Services, Building & By-law Enforcement
- b. Reeve's Report
- c. CAO Report

10. Committee Reports

1. Environmental Services Committee– 1 motion (July 3)
2. Fire Committee- no motions (June 19)

11. Bylaws

1. 13-07-630 naming Lowe Court
2. 13-07-631 Accepting Cameron St. as a public highway
3. 13-07-632 Accepting Vera Crescent as a public highway
4. 13-07-633 Access Agreement 1120716 Ontario Ltd.
5. 13-07-634 Remuneration of Municipal Officers & staff
6. 13-07-635 naming of Roche Fondu Trail
7. 13-07-636 MacGregor Concrete – undertaking of work on municipal road allowance
8. 13-07-637 land required for municipal planning
9. 13-07-638 Regier – Servicing Agreement
10. 13-07-640 – Rezoning Part of Lot 17, Concession 2 EML, Zion Line Westmeath
11. 13-07-641 – Rezoning Part of Lot 16, Concession 6, 2903 Queens Line Ross
12. 13-07-642 – Revised Open Air Burning By-Law

12. Misc Correspondence

1. Country Haven Retirement Home - info
2. Renfrew & Area Seniors Home Support AGM minutes - info
3. Renfrew OPP 2013 Business Plan, Opp article - info
4. Emerald Ash Borer in Renfrew County - info
5. Trans Canada Energy East Pipeline information - info
6. Upper Ottawa Valley medical Recruitment Committee - info
7. MPAC activities – update to Heads of Council - info
8. Ontario Arts Council – unsuccessful nomination – info
9. Circulation of resolution – info
10. Pembroke regional Hospital's Annual Report to the Community - info
11. Madawaska Valley Closed Meeting investigation article – info
12. Culture Development Fund info – refer to Culture Committee?
13. Greenway Association – thank you to Roads Dept. - info
14. Greenway Association – BBQ invitation – info
15. Lanark Renfrew Health & Community Services – info
16. AMO Energy Update – info
17. Boat Launch advertising – request for permission
18. County of Renfrew Homelessness Prevention Program
19. Family and Children's Services – sponsorship request
20. Ministry of Transportation info - Public Transit – Ontario gas tax

13. New/Unfinished Business

1. Ontario Clean Water Association (OCWA) presentation – Treasurer Annette Mantifel

Delegation Stan Keon – questions re: OCWA

2. Cobden Legion – addition of outdoor areas to existing liquor license
3. Non union wage increase
4. Debenture Financing, municipal MicroFit rooftop solar projects
5. Cobden Fair Beer Garden
6. National Dementia Strategy

14. **Non Agenda Items** (which because of urgency cannot be deferred to a subsequent meeting)

15. **Notice of Motions –**

16. 1. Closed Meeting 239 (2) (a) the security of the property of the Corporation of the Township of Whitewater Region or local board.
2. Approve closed session minutes from previous meetings
3. Closed Meeting 239 (2) (a) The security of the property of the Corporation of the Township of Whitewater Region or local board.

17. **Confirmation By-Law 13-07-639**

18. **Adjournment**

Public Meeting

1. An application to amend Zoning By-Law 23-92 of the former Township of Ross Part of Lot 16, Concession 6, 2903 Queens Line

Keeping of livestock prohibited unless MDS completed.

Councillor McLaughlin asked if the restrictions on the livestock were put on the deed land.

CAO stated that it is her understanding that this is recorded on the deed.

Mrs. Kasaboski stated that there haven't been cattle in the buildings for 20 years.

2. An application to amend Zoning By-Law 98-13 of the former Township of Westmeath Part of Lot 17, Concession 2 EML, Zion Line

No comments from Council or Public.

REGULAR COUNCIL MEETING AGENDA

1. Call to Order

Present: Councillors: Mayor Jim Labow, Deputy Mayor Izett McBride, Reeve Donald Rathwell, Cathy Regier, Joey Trimm, Daryl McLaughlin and Allen Dick.

Staff Present: Christine FitzSimons, Annette Mantifel, Bill Misener, Steve Hodson, Marsha Hawthorne and Hope Dillabough.

2. Prayer

Prayer was recited

3. Roll Call

Clerk conducted Roll Call

4. Disclosure of Pecuniary Interest

Pecuniary Interests were declared by Reeve Rathwell and Councillor Regier with respect to the item #9 on the agenda because the Reeve Rathwell is the owner's father-in-law and Councillor Regier is the owner's wife.

5. Adoption of the Agenda

Moved by Izett McBride, Seconded by Daryl McLaughlin

2013 – 2583 “Be it Resolved that Council of the Township of Whitewater Region adopt the Agenda dated July 17th, 2013 for the Regular Council Meeting as submitted with the additional item.”

Carried by
Jim Labow

6. Adoption of Regular Council Meeting Minutes

Moved by Daryl McLaughlin, Seconded by Izett McBride

2013 – 2584 “Be it Resolved that Council of the Township of Whitewater Region adopts the minutes of the June 19th, 2013 regular meeting as circulated.”

Carried by
Jim Labow

Moved by Joe Trimm, Seconded by Donald Rathwell

2013 – 2585 “Be it Resolved that the minutes from the Special Council Meeting dated June 11th, 2013 be adopted as circulated.”

Carried by
Jim Labow

7. Adoption of the Accounts

Moved by Izett McBride, Seconded by Cathy Regier

2013 – 2586 “Be it Resolved that the Council of the Township of Whitewater

Region approach the attached schedule of General Purpose Accounts for the period June 1, 2013 to June 30, 2013 in the amount of \$1,971,076.60 and approve the attached schedule of Accounts for water purposes for the period June 1, 2013 to June 30, 2013 in the amount of \$42,268.39 and that the above accounts be paid.”

Carried by
Jim Labow

8. Delegation

1. 1:00pm Steve Fiegen – Bonnechere Valley dog pound update

Mr. Fiegen informed Council that he was asked by the CBO to come in and explain the reasoning why there will be an increase to the fees. There are changes that need to be made to the facility to upgrade the building, also repairs on the working on cage and labour increases

Mr. Fiegen informed Council that in 2012 they made a small profit. Council was informed that the pound receives anywhere from 200-300 dogs per year. The pound also participates in a robust adoption program. It is a no kill shelter.

Whitewater Region and Bonnechere Valley are the largest users. Whitewater Region had 15-20 dogs last year.

Mayor Labow asked if the pound recoups funds from owner.

Mr. Fiegen informed Council that the owner is to report to Bonnechere Valley office and then they pay pick up fees and dog tag fees.

Councillor Trimm asked about revisiting the contract with Bonnechere Valley for picking up dogs after hours? He would like to revisit how system works.

Deputy Mayor McBride questioned if they collect other animals other than dogs?

Mr. Fiegen replied no, but he is working on a farm animal by-law. Bonnechere Valley is wanting to build building to house large animals.

Mayor Labow thanked him for presentation.

9. Departmental Reports

a. Monthly reports from Treasurer, Fire, Public Works, Environmental Services, Building & By-law Enforcement

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Treasury/Administration

MONTHLY ACTIVITY: June 2013

WATER BILLING

The second installment of the 2013 water billing was due June 28, 2013. A total of \$150,472.21 was billed in water revenue and \$56,978.24 was billed in sewer revenue.

COUNTY AND SCHOOL BOARD LEVIES

The County and School Board levies were paid at the end of June with \$626,346.00 paid to the County and \$446,528.10 paid to the School Boards.

PAYMENT OF GRANTS

All 2013 grants have been paid.

SWIMMING LESSON PROGRAM

The Swimming Lesson Program is now underway in Cobden – the first session of lessons began July 3rd. Our new instructor this year is Kiera Whitelock and returning as swimming assistant is Rheanna Johnson. A second session of swimming lessons will begin near the end of July – ads will be placed in the newspapers and on the website for registration dates.

MICHALSKI INVOICE

We have now received a fourth invoice from Mr. Michalski in the amount of \$1,294.90 (tax included). This represents work to review the OP Amendment #11 at Brian Whitehead's request. We have now been billed the approximate total amount approved for this project.

JEPP FUNDING – NEWS RELEASE

Attached is a news release for the \$10,000 federal funding the Township was approved for last year under the Joint Emergency Preparedness Program (JEPP). At that time a release was not issued – we were waiting to receive the money first but as the program has ended, they require a release prior to the funding being issued.

BUDGET

After 6 months of operation, the departments have spent the following:

Expenditure:

<u>Department</u>	<u>Budgeted Amount</u>	<u>Amount Spent</u>	<u>% Spent</u>
Policing	\$601,671	\$227,496	38%
Council	\$167,767	\$109,061	65%
Administration	\$886,634	\$419,486	47%
Fire Dept.	\$622,355	\$229,529	37%
Building/By-Law/Planning	\$182,943	\$70,203	38%
Roads	\$3,317,103	\$1,272,956	38%
Street Lighting	\$101,400	\$53,631	53%
Sewer	\$263,086	\$123,815	47%
Waste Management	\$891,495	\$401,470	45%
Parks and Recreation	\$262,861	\$196,880	75%
Industrial Park	\$46,300	\$11,025	24%
Other (Crossing Guards, Airport, Tile Drain, Transf. to Haley)	\$232,107	\$125,087	54%

Revenue:

Taxes	\$3,713,791	\$0	0%
Special Charges	\$53,000	\$0	0%
Sewer Charges	\$249,183	\$119,971	48%
Tile Drain	\$131,904	\$51,008	39%
Street Lighting	\$80,080	\$21	0%
Grant-in-Lieu	\$129,690	\$8,827	7%
Ontario Grants	\$1,091,858	\$560,870	51%
Other Grants	\$13,038	\$0	0%
Administration/Misc.	\$189,264	\$94,827	50%

Building/By-Law/Planning	\$132,200	\$69,982	53%
Roads	\$287,700	\$186,826	65%
Waste Management	\$366,000	\$173,462	47%
Fire	\$62,680	\$7,755	12%
Transfer from Reserves	\$1,007,423	\$0	0%

Annette Mantifel
Treasurer/Deputy CAO

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Fire

MONTHLY ACTIVITY June 2013

Chief

Met with Deputy Chief Moore and Fire Prevention Team on Burn bylaw.

Attended Council.

Hosted County Chief's meeting in Cobden.

Attended a provincial hearing on 1 McKercher Dr.

Attended Mutual Aid in Douglas.

Assisted Bonnechere Valley hiring new Fire Chief.

Met with Council over new burn bylaw.

Met with Chief's McHale and Longton over new extrication boundaries.

Attended yearly table top exercise.

Station 1 Haley's MVC Highway # 17 at Mountain Rd.

Station 2 Cobden Alarm activation 23 John St.

Smoke on Barr Line.

Fire at 7 Ross St.

Fire alarm activation 16 Cowley St.

Black smoke coming from Logos Land.

Gas smell at Logos Land.

MVC Highway # 17 at Mountain Rd.

Station 3 Foresters Falls

Station 4 Beachburg Alarm activation 2270 Zion Line.

Lawn Tractor fire 1108 Zion Line.

Station 5 Westmeath

Recommendations Cobden New Tanker will be in service after July 20.

Bunker gear and radio's and pagers will purchased as time allows.

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Public Works Department

MONTHLY ACTIVITY: June 2013

The sweeping has be completed in all areas.

Hawthorne Road has been turned back to gravel, due to the fact it was in such poor shape and would require a major amount of cold patch

We have been grading all roads to get ready for the calcium to be put down.

We have put down 10 loads of calcium this month.

Gravel has been added to Calvin Road,

The majority of the cold patching has been caught up from the spring pot holes.

Some culverts have been cleaned out from beaver debris

The brush cutter has started trimming grass and brush along the major roadways

Two summer students have been hired

The Roads Study has been started with JP2G to rate all the roads in the township

The beach area has been cleaned and the docks and rafts put in for the summer swim season

There has been a lot of side patching complete along roads that are breaking down along the edges.

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT:

Environmental Services

MONTHLY ACTIVITY: June 2013

The Department was forced to carry out upgrades on the Beachburg Water Treatment Plant Control Panel this month.

Recognizing some time ago the older unit would need updating, the digital display failed, indicating potential future problems.

Carried out road development back on top of Stage I Trench at the Ross Landfill this month. Landfilling activities will be directed back to this area in early July. This is a directive from the Ministry.

Aerated Sludge disposal seems to be working fine with Mississippi Mills as the new receiving option. We will see a cost savings on every per cubic metre of sludge sending here as opposed to Ottawa.

Water Plant Operators have initiated additional routine chlorine residual and bacteria sampling at locations along the temporary water system during the Highway Project. Chlorine residuals in the system will be recorded daily.

The Department has begun investigating industrial painting companies in Ontario to get prices on blasting and recoating Filter # 1 at the Cobden Water Treatment Plant.

The Department will prepare a tender document for the removal of scrap metal from the Ross Landfill Site this summer.

Steven Hodson, Environmental Services Manager

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT:

Building and By-Law

MONTHLY ACTIVITY: June 2013

In the month of June we have issued 21 building permits 2 commercial building permits, one agricultural, 2 garage, 2 single family dwellings, 4 single family addition and 9 decks or porches, 5 demos, these are permits which have been issued we have other which are pending, The project cost for theses permit are \$902,100.00

We have being dealing with some property standards issues, and the dog tags sales this year were very good, we have forward the outstanding dog tag owner to Jim McBain for compliance.

No recommendations at this time.

We were looking into purchasing a new vehicle for the building department, I was looking at maybe getting an suv vehicle to save on gas, but recently I had tom use my own vehicle to pick up a dog, the smell stayed in the vehicle until I got it cleaned, Since I still have to pick up dogs I would recommend we still buy a ½ ton for the building department, I suggest a regular cab ½ ton but Bill thinks I should order one like his please let me know what council wants me to do as I would like to get the tender package out some time in August –September.

b. Reeve's Report

Reeves Renfrew County Report For the Month of June

During June I attended four half day meetings and two full day meeting.

June 12th I had the pleasure of helping cut the ribbon for a new Child Care Centre at St. Francis of Assisi School in Petawawa. The County providing \$600,000 through Best Start unconditional grant funding.

June 13 I had the pleasure of holding Social Services Committee meeting at a new Services Office Complex in Arnprior. I was pleased with Warden Emon helping to cut the Official Opening. This Complex will house Ontario Works Division, Child Care Division and Renfrew County Housing Corporation.

In May 2012 we had 2406 Ontario Works Participants in May 2013 we have 2640 an increase of almost 10%.

A By-Law was past Authorizing the County of Renfrew to enter into a Memorandum of Understanding with the County of Lanark and The Township of Papineau. Cameron to allow for the continuation of discussion for the acquisition of the abandoned CP Rail Right of Way. When it becomes available for period Jan to May 2013 the County received 72 severance applications compared to 102 the same period in 2012.

Renfrew County received support from many counties and municipalities requesting the Provincial Government to adopt tools that will allow the Endangered Species Act to advance the goal of preserving species without adverse effects on Local, Provincial or National economies and to amend the Act and/or implementations regulations. Please find a copy of monies being transferred to food banks etc. In Renfrew County.

Donald Rathwell

c. CAO Report

1. Rural Infrastructure funding.

CAO is looking for input. Council is asked to give thought to what is the Township's Priorities. Cao would like Council's inputs for August 14th, 2013 Council Meeting.

2. Confidential mailing

3. Kinouchepirini Algonquin First Nation

May need to get a legal opinion.

4. Forester's Falls library plan

Reserve Trillium application for this project.

Consensus was given by Council for CAO to proceed.

5. Road Damage Correspondence

Public Works investigated the concern.

6. Beachburg drinking water system report – MOE

CAO informed the Committee that she would be meeting with Ms. Mitten on Friday July 19.

7. Congratulations plaque – Historic Westmeath Township Project

CAO informed Council that a certificate would be given to Mrs. Gayle Stewart. Mayor Labow asked Deputy Mayor McBride to thank Mrs. Stewart for all the work she did towards the website.

8. Women of Whitewater (WOW)

CAO is going to speak with them if Council permits.

Moved by Cathy Regier, Seconded by Izett McBride

2013 – 2587 “Be it Resolved that the Council of the Township of Whitewater Region receives & files departmental reports from the Treasurer, Fire Dept., Public Works, Environmental Services, Building & By-Law Enforcement, Reeve & CAO.”

Carried by
Jim Labow

10. Committee Reports

1. Environmental Services Committee– 1 motion (July 3)

Moved by Joe Trimm, Seconded by Donald Rathwell

2013 – 2588 “Be it Resolved that the Council of the Township of Whitewater Region appoint Jacques Benoit to act as back up building inspector from time to time as required for holiday purposes to carry out the requirements and duties under the Building Code Act;

And Further that Mr Benoit be reimbursed at the rate of \$70/hour plus mileage while performing the above mentioned duties.”

Carried by

2. **Fire Committee- no motions (June 19)**
Information.

11. Bylaws

1. 13-07-630 naming Lowe Court
2. 13-07-631 Accepting Cameron St. as a public highway
3. 13-07-632 Accepting Vera Crescent as a public highway
4. 13-07-633 Access Agreement 1120716 Ontario Ltd.
5. 13-07-634 Remuneration of Municipal Officers & staff
6. 13-07-635 naming of Roche Fondu Trail
7. 13-07-636 MacGregor Concrete – undertaking of work on municipal road allowance
8. 13-07-637 land required for municipal planning
9. 13-07-638 Regier – Servicing Agreement
10. 13-07-640 – Rezoning Part of Lot 17, Concession 2 EML, Zion Line Westmeath
11. 13-07-641 – Rezoning Part of Lot 16, Concession 6, 2903 Queens Line Ross
12. 13-07-642 – Revised Open Air Burning By-Law

Moved by Daryl McLaughlin, Seconded by Izett McBride

2013 – 2589 “Be it Resolved that Council of the Township of Whitewater Region Approves that the following By-Laws be introduced, read, dealt with, numbered, signed by the Mayor and Clerk and sealed and recorded in the By-Law book:

1. 13-07-630 naming Lowe Court
2. 13-07-631 Accepting Cameron St. as a public highway
3. 13-07-632 Accepting Vera Crescent as a public highway
4. 13-07-633 Access Agreement 1120716 Ontario Ltd.
5. 13-07-634 Remuneration of Municipal Officers & staff
6. 13-07-635 naming of Roche Fondu Trail
7. 13-07-636 MacGregor Concrete – undertaking of work on municipal road allowance
8. 13-07-637 land required for municipal planning
9. 13-07-638 Regier – Servicing Agreement
10. 13-07-640 – Rezoning Part of Lot 17, Concession 2 EML, Zion Line Westmeath
11. 13-07-641 – Rezoning Part of Lot 16, Concession 6, 2903 Queens Line Ross
12. 13-07-642 – Revised Open Air Burning By-Law.”

Carried by
Jim Labow

12. Misc Correspondence

1. **Country Haven Retirement Home – info**
Information.
2. **Renfrew & Area Seniors Home Support AGM minutes – info**
Information.
3. **Renfrew OPP 2013 Business Plan, Opp article – info**
Information.
4. **Emerald Ash Borer in Renfrew County – info**
Information.
5. **Trans Canada Energy East Pipeline information – info**
Information.
6. **Upper Ottawa Valley medical Recruitment Committee – info**
Information.
7. **MPAC activities – update to Heads of Council – info**
Information.
8. **Ontario Arts Council – unsuccessful nomination – info**
Information.
9. **Circulation of resolution – info**
Information.

10. Pembroke regional Hospital's Annual Report to the Community – info
Information.

11. Madawaska Valley Closed Meeting investigation article – info
Information.

12. Culture Development Fund info – refer to Culture Committee?
CAO informed Council that the information needs to be directed to the Culture Committee.

13. Greenway Association – thank you to Roads Dept. – info
Information.

14. Greenway Association – BBQ invitation – info
Information.

15. Lanark Renfrew Health & Community Services – info
Information.

16. AMO Energy Update – info
Information.

17. Boat Launch advertising – request for permission
CAO stated that a fee structure for advertising and also for the Bass Tournament needs to be discussed.
CAO will respond to request. Item needs to be referred to Growth & Development committee
Councillor Trimm asked for discussion on other fees and to have fees set for the tournament for next year.
Councillor Dick stated that 98 units were present at the bass tournament.

18. County of Renfrew Homelessness Prevention Program
Information.

19. Family and Children's Services – sponsorship request
Information.

20. Ministry of Transportation info - Public Transit – Ontario gas tax
CAO will send requested documents to Town of Renfrew.

Moved by Cathy Regier, Seconded by Daryl McLaughlin
2013 – 2590 “Be it Resolved that the Council of the Township of Whitewater Region receives & files correspondence 1 through 20.”

Carried by
Jim Labow

13. New/Unfinished Business

1. Ontario Clean Water Association (OCWA) presentation – Treasurer Annette Mantifel

Treasurer/Deputy CAO went over her presentation and informed Council that changes have taken place with regard to the Drinking Water Quality Management Standard in response to Walkerton. There are long term challenges that are facing the Township with the Safe Drinking Water Act. There is increased reporting and planning requirements along with keeping up to date with the new regulations and meeting the requirements. Also the operators need to be trained and their licenses need to be updated according to regulations. Water and Waste Water require major maintenance and more reporting is needed to maintain Drinking Water Quality Management Standards. (DWQMS). Council is the owner of the system and they are responsible for keeping the water safe. There are long term challenges that the Township is being faced with concerning the support for plant operators' workload, succession planning and the training of new staff.

OCWA is located in three areas in the Ottawa Valley Hub and they are Bancroft, Petawawa and Carleton Place. Treasurer/Deputy CAO went over the pricing proposal from OCWA and explained the included costs and the excluded costs. She explained that the Township is still the owner and has control of the water/sewer facilities and the distribution/collection systems. OCWA will give the Township annual maintenance forecasts and capital plans just like the Environmental Services Manager does currently. Treasurer/Deputy CAO went over the overall benefits to the Township and to the staff if there is an agreement with OCWA. She also addressed the situation of staying Status Quo.

Moved by Daryl McLaughlin, Seconded by Cathy Regier
2013 – 2591 “BE it Resolved that the Council of the Township of Whitewater Region agrees to enter into a contractual agreement with the Ontario Clean Water Agency (OCWA) to act as the Operating Authority for all Township owned Drinking Water System and Wastewater System Infrastructure.”

Delegation Stan Keon – questions re: OCWA

Mr. Keon informed Council that all his concerns were addressed in the presentation.

2. Cobden Legion – addition of outdoor areas to existing liquor license

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2013 – 2592 “Be it Resolved that the Council of the Township of Whitewater Region has no objection to the addition of outdoor areas to the Royal Canadian Legion Branch 550 Cobden’s existing liquor license pending approval by the Township’s Fire Department and Building Department.”

Carried by
Jim Labow

3. Non union wage increase

Moved by Izett McBride, Seconded by Cathy Regier

2013 – 2593 “Be it Resolved that the Council of the Township of Whitewater Region agree to increase the 2013 hourly wage for non-union employees by 3%.”

Carried by
Jim Labow

4. Debenture Financing, municipal MicroFit rooftop solar projects

Moved by Allen Dick, Seconded by Joe Trimm

2013 – 2594 “Be it Resolved that the Council of the Township of Whitewater Region authorizes staff to secure debenture financing for the installation of 4 MicroFit rooftop solar projects at the Cobden Municipal Office, the Mineview Garage, the Beachburg Medical Centre and the Beachburg Fire Hall by iSolara Power, at an approximate cost of \$160,000 with an anticipated 20 year net profit of \$300,000.”

Carried by
Jim Labow

5. Cobden Fair Beer Garden

Moved by Joe Trimm, Seconded by Allen Dick

2013 – 2595 “Be it Resolved that the Council of the Township of Whitewater Region has no objection to the extension of the licensed area for the purpose of hosting a beer garden at the Cobden Fair on August 24th, 2013.”

Carried by
Jim Labow

6. National Dementia Strategy

Moved by Joe Trimm, Seconded by Donald Rathwell

2013 – 2596 “Alzheimer’s disease and other dementias are progressive, degenerative diseases of the brain that cause thinking and memory to become seriously impaired; Alzheimer’s disease and other dementia’s most often occur in people over the age of 65 by can strike adults at any age; and Alzheimer’s disease and other dementias affect more than 500,000 Canadians currently and this this figure is projected to reach 1.1 million within a generation.

Alzheimer’s disease and other dementias also takes their toll on hundreds of thousands of families and care PARTNERS; an estimated further three million Canadians face the burden and challenges of providing care for those suffering with Alzheimer’s disease and other dementias;

There are no known cure for this devastating illness; the cost related to the health care system is in the billions and only going to increase, at a time when our health care system is already facing enormous financial challenges.

Canada, unlike many countries, does not have a national dementia strategy and there is an urgent need to plan and raise awareness and understanding about Alzheimer’s disease and other dementias for the sake of improving the quality of life of the people it touches.

MP Claude Gravelle Nickel Belt has introduced Bill C-356, An Act respecting a National Strategy for Dementia, as he works for broad, all party and non partisan support for an issue that touches us all. His legislation calls for a national plan that includes the development of strategies in primary health care, in health promotion and prevention of illness, in community development, in building community capacity and care partner engagement, investments in research and in advisory boards, objectives, investment in research, caregivers and more.

Now therefore, the Township of Whitewater Region calls on all levels of government and the Federation of Municipalities to adopt a national dementia strategy, and urges all citizens of our communities to become more aware and engaged concerning the far-reaching effects of this devastating disease."

Carried by
Jim Labow

7. Wilderness Tours Music Festival

Moved by Allen Dick, Seconded by Joe Trimm

2013 – 2597 "Be it Resolved that the Council of the Township of Whitewater Region has no objection to the extension of the proposed licensed area for the Wilderness Tours Music Festival scheduled for August 17th, 2013."

Carried by
Jim Labow

14. Non Agenda Items (which because of urgency cannot be deferred to a subsequent

Nothing.

15. Notice of Motions

Nothing.

16. 1. Closed Meeting 239 (2) (a) The security of the property of the Corporation of the Township of Whitewater Region or local board.

Moved by Joe Trimm, Seconded by Allen Dick

2013 – 2598 "The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) OF THE Municipal Act at 3:15 pm for the following purpose:

- (a) The security of the property of the Corporation of the Township of Whitewater Region or local board."**

Carried by
Jim Labow

Moved by Joe Trimm, Seconded by Allen Dick

2013 – 2599 "Be it Resolved that the Council of the Township of Whitewater Region came out of closed session at 3:25 pm."

Carried by
Jim Labow

2. Approve closed session minutes from previous meetings

Moved by Donald Rathwell, Seconded by Joe Trimm

2013 – 2600 "Be it Resolved that the Council of the Township of Whitewater Region adopted the closed session minutes of the June 5, 2013 Finance & Administration Committee Meeting, the closed session minutes of the June 11, 2013 Special Council Meeting, the Closed session, minutes of the June 19th Environmental Services Committee meeting, and the closed session minutes of the July 3 Environmental Services Committee meeting."

Carried by
Jim Labow

Moved by Donald Rathwell, Seconded by Jim Labow

2013 – 2601 "Be it Resolved that the Township of Whitewater Region Awards the bid for the fire truck pumper tanker Tender #FD-01-2013 To Eastway Emergency Vehicles in the amount of \$329,933.73 + hst."

Carried by
Jim Labow

3. Closed Meeting 239 (2) (a) The security of the property of the Corporation of the Township of Whitewater Region or local board.

Moved by Joe Trimm, Seconded by Donald Rathwell

2013 – 2602 "The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 3:30 pm for the following purpose:

- (a) The security of the property of the Corporation of the Township of Whitewater Region or local board."**

Carried by
Jim Labow

Moved by Donald Rathwell, Seconded by Joe Trimm

2013 – 2603 "Be it Resolved that the Council of the Township of Whitewater Region

came out of closed session at 3:45 pm.”

Carried by
Jim Labow

17. Confirmation By-Law 13-07-639

Moved by Joe Trimm, Seconded by Donald Rathwell

2013 – 2604 “Be it Resolved that Council of the Township of Whitewater Region approves that Confirmation By-Law #13-07-639 be introduced, read, dealt with, numbered and signed by the Mayor and Clerk.”


Carried by
Jim Labow


18. Adjournment

Moved by Donald Rathwell, Seconded by Joe Trimm

2013 – 2605 “Be it Resolved that the Council of the Township of Whitewater Region adjourns the meeting of July 17, 2013 at 3:47 pm.”

Carried by
Jim Labow



Christine FitzSimons

Mayor Jim Labow